

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90210 035 ***150.00

DOCUMENT # F17888	
1. Entity Name CIGNA HEALTHCARE OF FLORIDA, INC.	

Principal Place of Business 5404 CYPRESS CENTER DR 100 TAMPA, FL 33609-1069 US	Mailing Address C/O CIGNA TAX DEPT S-260 HARTFORD, CT 06152-2260 US
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2. Principal Place of Business 255 Primera Blvd.	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State LAKE MARY, FL	City & State
Zip 32746	Country Seminole



04222004 Chg-P CR2E034 (10/03)

4. FEI Number 59-2089259	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
State FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CROOKS, ANDREW D 5404 CYPRESS CENTE RDR., SUITE 345 TAMPA, FL 33609 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 255 Primera Blvd. LAKE Mary, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PORCELLO, DAVID M 900 COTTAGE GROVE RD BLOOMFIELD, CT 06152 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COOPER, SUSAN L 900 COTTAGE GROVE RD. HARTFORD, CT 061525015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 06152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRY, KATHERINE K 900 COTTAGE GROVE RD BLOOMFIELD, CT 06152 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D. William A. Schaffer, M.D. 900 Cottage Grove Rd. HARTFORD, CT 06152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHAKRAVARTHI, SARITA G 900 COTTAGE GROVE ROAD HARTFORD, CT 06152 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition AS Andrew B. Daniels 900 Cottage Grove, A-15 HARTFORD, CT 06152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GENTILE, IRENE P 900 COTTAGE GROVE RD., S-260 BLOOMFIELD, CT 06152 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Irene P. Gentile* 4-22-04 (860) 226-6597
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
DH F17888

CIGNA HEALTHCARE OF FLORIDA, INC.

**Corporate Profile System
Director Business Address List
As of -04/22/2004**

Name & Title	Business Address		
WILLIAM ALLEN SCHAFER, M.D.	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
VINCENT LEWIS SHRECKENGAST	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
CHUIE LAN YUEN, M.D.	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	A-136 HARTFORD	CT	06152

Attachment
R# F17888

CIGNA HEALTHCARE OF FLORIDA, INC.

**Corporate Profile System
Officer Business Address List
As of - 04/22/2004**

Name & Title	Business Address		
ANDREW DAVID CROOKS	255 PRIMERA BOULEVARD		
PRESIDENT	LAKE MARY	FL	32746
LESLIE NEIL CAMPBELL	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
SHAWN MICHAEL FITZGIBBON	140 EAST 45TH STREET		
VICE PRESIDENT	NEW YORK	NY	10003
JOHN PATRICK FREY	TWO LIBERTY PLACE		
VICE PRESIDENT	1601 CHESTNUT STREET		
ASSISTANT TREASURER	PHILADELPHIA	PA	19192
GLENN MICHAEL GERHARD	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	B228		
	HARTFORD	CT	06152-
STEPHEN DAVID HARRIS	1111 MARKET STREET		
VICE PRESIDENT	CHATTANOOGA	TN	37402

Attachment
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CIGNA HEALTHCARE OF FLORIDA, INC.

**Corporate Profile System
Officer Business Address List
As of - 04/22/2004**

Name & Title	Business Address		
MICHAEL RICHARD WISE	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
LYNN MARIE WYTAS	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	S258		
TREASURER	HARTFORD	CT	06152
CHUIE LAN YUEN, M.D.	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	A-136		
	HARTFORD	CT	06152
LYNNE MARIE FLETCHER	900 COTTAGE GROVE ROAD		
ASSISTANT VICE PRESIDENT	A-136		
	HARTFORD	CT	06152
KATHRYN ANN GALARNEAU	900 COTTAGE GROVE ROAD		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06152
ANDREW GEORGE HELMING	280 TRUMBULL STREET		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06103
THOMAS ROLAND SARDINHA	280 TRUMBULL STREET		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06103

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CIGNA HEALTHCARE OF FLORIDA, INC.

**Corporate Profile System
Officer Business Address List
As of - 04/22/2004**

Name & Title	Business Address		
IRENE POPE GENTILE	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-2260
ASSISTANT SECRETARY			
JANET SESKO MC CABE	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-
ASSISTANT SECRETARY			
ELIZABETH ELLEN QUATTROCHI	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
ASSISTANT SECRETARY			
EDMUND JOHN SKOWRONEK, JR.	900 COTTAGE GROVE ROAD C-38 HARTFORD	CT	06152
ASSISTANT SECRETARY			
MICHAEL JAMES ST. GERMAIN	900 COTTAGE GROVE ROAD B228 HARTFORD	CT	06152
ASSISTANT SECRETARY			
BONNIE PEARSON STEK	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-
ASSISTANT SECRETARY			
STEVEN JACK PLATT	1601 CHESTNUT STREET TL46D PHILADELPHIA	PA	19192
ASSISTANT TREASURER			